



City Clerk
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**CITY OF BURLINGTON
Common Council Minutes
Jeannie Hefty, Mayor
Diahn Halbach, City Clerk
Tuesday, March 5, 2019**

1. **Call to Order / Roll Call**

Mayor Hefty called the Common Council meeting to order at 7:03 p.m. Roll Call - Present: Mayor Hefty, Alderman Susan Kott, Alderman Bob Grandi, Alderman Ryan Heft, Alderman Steve Rauch, Alderman Jon Schultz, Alderman Tom Preusker, Alderman Todd Bauman. Excused: Alderman Theresa Meyer.

Student Representatives - Present: Jack Schoepke (BHS), Morgan Tracy (BHS). Excused: None.

Staff present: Administrator Carina Walters, City Attorney John Bjelajac, Finance Director Steve DeQuaker, Assistant City Administrator/Zoning Administrator Megan Watkins, Public Works Director Peter Riggs, Fire Chief Alan Babe, Police Chief Mark Anderson, Human Resource Manager Jason Corbin, Building Inspector Gregory Guidry and Intern Nick Faust.

2. **Pledge of Allegiance**

3. **Citizen Comments** - There were none.

4. **Chamber of Commerce Representative and Rescue Squad Representative** - There were none.

5. **Approval of the February 20, 2019 Common Council Minutes**

Motion: Alderman Heft. Second: Alderman Rauch. With all in favor, the motion carried.

6. **Letters and Communications** - There were none.

7. **Reports by Aldermanic Representatives and Department Heads**

Mayor Hefty reported that there was a change in the director position at the Burlington Senior Center and an interim director has been appointed for the time being.

Director Riggs reported that CN Railroad would be funding a project to improve traffic signals at the intersection of Milwaukee Avenue and Pine Street, which will allow a left turn only arrow when a train is approaching the crossing.

8. **Approval of Reports 1-2.**

Motion: Alderman Rauch. Second: Alderman Grandi. With all in favor, the motion carried.

9. **Payment of Prepaids and Vouchers** - To approved the Prepaid and Voucher list for bills accrued through March 5, 2019.

Motion: Alderman Schultz. Second: Alderman Heft. Roll Call Vote: Aye - 7. Nay - 0. The motion carried.

10. **Licenses**

- A. To approve an amendment to the "Class A" Liquor License premise description for Wal-Mart Store#3488 located at 1901 Milwaukee Avenue.

Motion: Alderman Preusker. Second: Alderman Bauman. With all in favor, the motion carried.

- B. To approve Operator's Licenses as submitted.

Motion: Alderman Bauman. Second: Alderman Kott. With all in favor, the motion carried.

11. **Special Events** - There were none.

12. **Appointments and Nominations** - To approve the reappointment of Ken Morrison on the Historic Preservation Committee, term expiring 1/4/2022.

Motion: Alderman Kott. Second: Alderman Grandi. With all in favor, the motion carried.

13. **PUBLIC HEARINGS:** There were none.

14. **RESOLUTIONS:**

- A. **Resolution 4934(36)** - To approve restructuring and modifications to the Burlington Tax Incremental District (TID) Restructured Policy Manual.

Motion: Alderman Rauch. Second: Alderman Preusker. With all in favor, the motion carried.

- B. **Resolution 4935(37)** - To approve a Final Plat and Development Agreement for the proposed Glen at Stonegate Subdivision, Addition No. II.

Motion: Alderman Grandi. Second: Alderman Bauman. With all in favor, the motion carried.

15. **ORDINANCES:** There were none.

16. **MOTIONS:**

- A. **Motion 19-922** - To consider approving a Certificate of Appropriateness for property located at 448 Milwaukee Avenue.

Motion: Alderman Heft. Second: Alderman Grandi. With the majority in favor, the motion carried 6-1 (Nay: Alderman Rauch).

17. **ADJOURN INTO CLOSED SESSION**

Wis. Stats 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to possible litigation in which it is or is likely to become involved regard the City of Burlington Ice Festival - State Ice Carving Competition.

Motion: Alderman Rauch. Second: Alderman Kott. Roll Call: Aye - 7. Nay - 0. The meeting adjourned into closed session at 7:15 p.m.

18. **RECONVENE INTO OPEN SESSION**

Motion: Alderman Schultz. Second: Alderman Preusker. With all in favor, the motion carried and the meeting reconvened into open session at 7:51 p.m.

19. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**

-Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.

There was no action taken.

20. **ADJOURNMENT**

Motion: Alderman Preusker. Second: Alderman Bauman. With all in favor, the motion carried and the meeting adjourned at 7:51 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington